

1013973

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: SIEMENS MOBILITY, INC.
Company ID: 1013973
State of origin: Delaware
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Principal Office

ONE PENN PLAZA
SUITE 1100
NEW YORK, NY 10119

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	MARC BUNCHER	ONE PENN PLAZA, STE 1100, NEW YORK, NY 10119
CFO	MARSHA SMITH	ONE PENN PLAZA, STE 1100, NEW YORK, NY 10119
Assistant Secretary	LONNIE J. ELLIS	170 WOOD AVENUE SOUTH, ISELIN, NJ 08830
Secretary	SHAWN FRIEDMAN-General Counsel	ONE PENN PLAZA, STE 1100, NEW YORK, NY 10119

Directors

Director	MARC BUNCHER	ONE PENN PLAZA, STE 1100, NEW YORK, NY 10119
Director	MARSHA SMITH	ONE PENN PLAZA, STE 1100, NEW YORK, NY 10119
Director	BARBARA HUMPTON	300 NEW JERSEY AVE NW STE 1000, WASHINGTON, DC 20001

Signatures

Signature	PAULA KIEFER
Title	AUTHORIZED AGENT